

**Open Lands Board  
Minutes – Meeting #9  
November 15, 2007  
7:00 p.m. to 9:00 p.m. at the County Commissioners Meeting Room**

**I. Meeting Called to Order – Mike Pfliger – Vice Chair, at 7:05 PM**

**A. Roll Call (See Attachment A, Roll Call Sheet)**

**Board Members:**

Phil Connelly – Present  
Dan Dunagan – Present  
Jim Ellingson – Present  
Rob Johnson – Present  
Dan Kraft – Present  
Gary Leese – Excused  
Alan Maki – Present  
Kent Meyers – Present

John Ormiston – Present  
Mike Pfliger – Present  
Craig Siphers – Present  
Tim Tackes – Excused  
John Vore – Excused  
Dan Walker - Excused

**Planning Staff**

Karen Hughes  
Kimberli Imig

**B. Review and approval of Minutes – September 20, 2007 Meeting**

- **Kent Myers** made a motion to approve minutes as there were no corrections to be made, **Craig Siphers** seconded the motion. The minutes were approved.

**C. Amendments to Agenda**

- There were none.

**D. Public comment – Items not on the agenda**

- There were none.

**II. Old Business**

**A. Technical & Conservation Subcommittee update-**

- **Mike** stated that nothing too much has gone on since the last meeting at the Coffee Cup. This committee has done its job and now they are awaiting projects.

**B. Education and Communication Subcommittee update**

- **Craig** handed out a list of people who should be involved in any community planning initiative. This is a list of places to have a board member go to give the short presentation on the Bond Program to educate people in the county. The Board also brainstormed to come up with more people who may not be on the list provided. (See Attachment B, Public Meeting Location Contact List)

### III. New Business

#### A. Tasks assigned to subcommittees

- After talking about the list of meeting locations **Craig** also brought up preparing a 4-5 panel pamphlet to hand out to people. This pamphlet would explain this is what this program is for, here is what it can do for the community, and here is how the process works.
- **Mike** said it would be a good idea to set deadlines because this is a good idea.
- **Craig** stated he would take volunteers and be fine with setting a meeting now to get started on all the information.
- **Mike** suggested putting everyone on the board on the email list but to definitely have a group of core members.
- **Craig** said that he would do the outreach among us and that the board should plan on being on agendas by the end of January. He said that the initial meeting will be Wed. November 29, 2007 at noon at his office at EXIT Realty.

#### B. Draft BCC Resolution Establishing the Ravalli County Open Lands Bond Program (the resolution intended to formally outline the Open Lands Bond Program and provide authority for implementation, including approval of the application process and guidelines document previously approved by the Open Lands Board)

1. **Staff presentation** was done by **Karen**. (See Attachments C and D, Resolution Establishing the Ravalli County Open Lands Bond Program)
2. **Board discussion**
  - **Mike** stated that this ties the guidelines that have already been approved together so we are ready for business. He said that **Dan Walker** also went through the document and approves of it.
  - **Kent** asked if this document is important procedurally or if this is going to be referred to for guidance.
  - **Karen** responded that this document is the guide for the BCC to go by. This document to this program is like the subdivision regulations are to the subdivision process.
  - **John O.** said that as long as this resolution satisfies legal counsel we are good to go and will probably never see it again.
  - **Craig** asked where does the OLB go from here.
  - **Mike** said that there has to be a vote so bonds can start being sold.
  - **Craig** made the motion that we as the OLB accept this resolution as amended tonight and pass onto the BCC for approval.
  - **Phil** seconded the motion
3. **Public comment on the Resolution**

There was none.

**4. Board decision**

The vote was called and it was unanimously decided to pass the amended resolution on to the BCC for approval.

**IV. Ravalli Planning Staff: Updates and Report**

There was none.

**V. Future meeting dates, proposed agenda items, and guest speakers**

**A. Wednesday November 28, 2007 – Noon – EXIT Realty**

- To meet about outreach of the program, making a pamphlet, and setting up a 15-20 minute presentation.

**B. Next Scheduled Meeting – TENTATIVELY – December 20, 2007 at 7:00 PM**

**VI. Adjourn**

- Meeting adjourned at 9:25 PM